

NORTH CHICAGO PUBLIC LIBRARY  
**BILL PAYMENT MINUTES**  
Meeting of the Board of Trustees  
Thursday, December 3, 2009  
5:30 P.M.

**I. CALL TO ORDER**

Vice President Ms. Cora Cunningham called the meeting to order at 5:32 p.m.

**II. ROLL CALL**

Trustees Present (5): Ms. Minnie Cross (President), Ms. Cora Cunningham (Vice President), Ms. Zera Dickerson (Secretary),  
Ms. Gloria Rice, Mr. Bob Runnels

Trustees Absent (3): Ms. Etta Robinson (Treasurer), Staff Sgt. Jason Magee

Staff Present (1): Ms. Joan Battley, Director

**III. PAYMENT OF BILLS**

Ms. Rice motioned and Mr. Runnels seconded that we pay the bills in the amount of \$10,006.73.  
Questions: None

ROLL CALL:

Ayes: Cross, Dickerson, Rice, Runnels

Nays: None

Absent: Cunningham, Robinson, Magee

MOTION CARRIED

**IV. STAFF HOLIDAY PARTY REPORTS**

After lengthy discussion it was motioned by Ms. Rice and seconded by Ms. Cunningham that the Board will furnish Ms. Battley \$200 for staff holiday party and this amount should be added to the Bill Run of December 3, making the total Bill Run in the amount of \$10,206.73.

ROLL CALL:

Ayes: Cross, Cunningham, Dickerson, Rice, Runnels

Nays: None

Absent: Robinson, Magee

MOTION CARRIED

**V. ADJOURNMENT**

Motion by Ms. Cunningham and seconded by Ms. Dickerson to adjourn the meeting 5:57 p.m.

ROLL CALL:

Ayes: Cross, Cunningham, Dickerson, Rice, Runnels

Nays: None

Absent: Robinson, Magee

MOTION CARRIED

Respectfully submitted,

Ms. Zera Dickerson, Secretary